

March 25, 2005

TO: Board of Selectmen, Sewer Commissioners

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen and Sewer Commissioners' Report

MARCH 28, 2005
7:00 P.M.

I CITIZENS' CONCERNS

II SEWER COMMISSIONERS' BUSINESS

1. **SEWER UPDATE REPORT** – The Town Manager will update the Commissioners on the status of several aspects of the Sewer Project.

III PUBLIC HEARINGS & APPOINTMENTS

2. 7:01 **OPERATIONAL MINUTE** – The Town Manager will give the Board a brief update on various topics.
3. 7:10 **MAKAHA RESTAURANT LIQUOR VIOLATION FOLLOW-UP MEETING-** Management of the Makaha, and their Attorney, will be in to discuss actions implemented to resolve the continued violations.
4. 7:20 **ACTON JAZZ CAFÉ LIQUOR VIOLATION** – Enclosed please find materials in the subject regard, for Board consideration.
5. 7:45 **MARC DRAISEN, DIRECTOR OF THE METROPOLITAN AREA PLANNING COUNCIL (MAPC)** – The Board will discuss issues concerning MAPC's position with respect to Community Preservation Act Funds.
6. 8:15 **LOCAL INITIATIVE PROGRAM LIP- WESTCHESTER COMPANY, 139 PROSPECT STREET-** Mr. Marsh will be present to brief the Board regarding his plans for filing a 40B/ LIP proposal at 139 Prospect Street.
7. 8:30 **BOSTON EDISON/NSTAR, POLE LOCATIONS HEARING, ELM STREET** – Enclosed please find materials in the subject regard, for Board consideration.

IV SELECTMEN'S BUSINESS

8. **TOWN MEETING/BUDGET/WARRANT DISCUSSION**
9. **DEPARTMENTAL FEE REVIEWS** – Enclosed please find materials in the subject regard, for Board consideration
10. **SOUTH ACTON COMMUTER RAIL TASK FORCE** – Enclosed please find materials in the subject regard, for Board consideration.

11. **WOODLANDS AT LAUREL HILL** – Chairman Hunter will discuss questions that have arisen with respect to a second access through the Town Forrest.
12. **LANDFILL DEVELOPMENT** – Enclosed please find materials in the subject regard, for Board consideration.
13. **W.R. GRACE OMNIBUS MEDIATION** – Enclosed please find Confidential materials in the subject regard.
14. **FRANKLIN PLACE MARKETING AND OUTREACH PLAN** – Enclosed please find materials in the subject regard, including a draft approval letter, for Board consideration.
15. **OTHER BUSINESS**

V CONSENT AGENDA

16. **SITE PLAN SPECIAL PERMIT #12/23/04-400, 864 MAIN STREET, LLC, 864 MAIN STREET** – Enclosed please find a draft decision, for Board consideration.
17. **ACCEPT DONATION** – Enclosed please find a request from the Recreation Director for acceptance of items for the Recreation Department's Family Fitness Project from One Stop Fun in Westford:
 - 1 Hockey Training Certificate valued at \$60.00
 - 1 Free admission certificate valued at \$25.00
18. **ACCEPT DONATION** – Enclosed please find a Thank You note from Mrs. John Forrest transmitting a gift of \$25.00 for use by the Emergency Management Department, for Board consideration.

VI TOWN MANAGER'S REPORT

VII EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

April 4

GOALS 2004-2005

1. Produce Morrison Farm Development Master Plan (Bob/Walter)
2. Improving Inter Board Communication (Dore')

GOALS carried forward

3. Monitor Labor Negotiations (Peter/Trey)
4. Improve Communication with Town Boards (ALL)

5. Revisit 2020 planning process for direction to make this process more beneficial towards implementation of long-term vision, and to get a first rough cut of what happens next year before school is out for the summer (Trey/Peter)
6. ALG process be used for purpose of Budget Planning for FY05 (Dore'/Peter)
7. Process Planning for "Life after NESWC" (Bob)
8. Joint IT process-organizational change (Walter/Dore')
9. Middlesex Pension Alternatives (Walter/Trey)